

City of Huntington Beach  
Historic Resources Board

Meeting Minutes

Wednesday, July 17, 2013, 6:00 P.M.

City Hall, Room B-7, 2000 Main St, Huntington Beach, CA 92648

- I. Call to Order/Roll Call Haynes—Alvarez, Bryant, Haynes, Minnie, David Wentworth, Sr., Duane Wentworth. Santiago, Schey
- II. Welcome and Introduction--No one present to be introduced
- III. Approval of Minutes—Minutes approved with correction of Current Issues. Haynes (1) Bryant (2)
- IV. Public Comments—No public speakers
- V. Oral Communication and Presentations—Design Review Board Report  
Alternate to the Design Review Board will be Essner
- VI. Administrative-Elections  
Chair—Alvarez  
Vice chair—Schey  
Secretary—Essner
- VII. Current Issues
  1. Historic and Cultural Resources Element Update Comments—reviewed by Schey, Haynes and Santiago.
  2. Draft Historic Context and Survey Report—Ramos is working on it.
  3. Wintersburg Japanese Church—flyers for fundraising dinner at Mama's 39 on July 29<sup>th</sup> will be handed out at Alumni Reunion Picnic at Lake Park on July 28<sup>th</sup>.
  4. Main Street Library and Triangle Park Sign and Plaque—City Council approved the plaque for Triangle Park. Plaque will be located at 6<sup>th</sup> and Main.
  5. Oral History Project—Release forms are awaiting HB city attorney approval. Interest List (name, contact info, something abt person) will be circulated at Alumni Reunion Picnic. Schey to get camera from Haynes when Oral History Project begins.
  6. Walking Tour Filming and Brochure Reprint—filming tabled for meeting. Brochure reprint tabled until end of summer awaiting feedback/changes from all members.
  7. Standard Demo Review Form—tabled.
  8. Standing Committees—Haynes will email the Standing Committees information to all HRB members. All questions should be addressed to Alvarez.
  9. Board Goals—  
Haynes puts 1-2 pictures/week on the HRB Facebook page. HRB members should look at the Facebook page and comment. Schey and Bryant will develop a HRB Binder.
  10. Surf City Nights—Dave Wentworth, Sr. reported that there were 10 book sales, and Walking Tours flew off the table. Surf City Nights attendees really want to buy pictures of HB.

We'll be selling unframed pictures of HB at the next Surf City Nights. Will change the pictures every quarter and will advertise the pictures on our Facebook page. Next Surf City Night is August 13, Bryant + Minnie, 4-6 P.M.; Dave Wentworth, Sr + Duane Wentworth, 6-8 P.M.

- 11. Standard Market Plaque—who's paying for it? Haynes to get cost.
- VIII. Materials Distributed and Recent Findings—no materials or findings
- IX. Items to be Agendized—Sub-committee for Artifacts/Archives
- X. Next Meeting/Adjournment—meeting adjourned at 7:38 P.M.

Respectfully submitted,  
Roz Essner, Secretary